

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
SHERMAN DIVISION**

FANNIE MAE A/K/A FEDERAL NATIONAL MORTGAGE ASSOCIATION, Plaintiff,	§ § § §	
V.	§	CAUSE NO. 4:11cv653
JAY SOLANKI & ALL OCCUPANTS, Defendants.	§ §	

**REPORT AND RECOMMENDATIONS OF UNITED STATES MAGISTRATE JUDGE**

Having reviewed the record in this case, the Court finds that this matter should be REMANDED.

**BACKGROUND**

This is a removal filed by a *pro se* Defendant. While Defendant did not include all of the records from state court in his removal paperwork, the following dates are clear from the materials filed. This forcible detainer suit was originally filed by Plaintiff in the Justice of the Peace Court, Precinct 3, Place 1, Collin County on August 18, 2011 (*see* Dkt. 1-1, Page ID # 10). According to the Original Petition for Forcible Detainer, Plaintiff is the owner of Property located at 788 Gastonia Lane, Plano, Texas, following a non-judicial foreclosure sale, but Defendant has failed to vacate and surrender possession of it. On September 2, 2011, Defendant signed an Appeal Bond seeking to appeal the ruling of the Justice of the Peace to County Court (*see* Dkt. 1-1, Page ID # 8). On

September 20, 2011, Defendant filed his appeal of the suit to the County Court at Law 2 of Collin County (*see* Dkt. 1-1, Page ID #6). Then, on October 13, 2011, Defendant removed the matter to this Court, arguing the Court has diversity jurisdiction over Plaintiff's request for possession of the Property.

#### **STANDARD**

A notice of removal "shall be filed within thirty days after the receipt by the defendant, through service or otherwise, of a copy of the initial pleading setting forth the claim for relief upon which such action or proceeding is based...." 28 U.S.C. § 1446(b). A court is required to strictly construe the removal statute in favor of remand and against removal. 28 U.S.C. § 1447; *In re Hot-Hed Inc.*, 477 F.3d 320, 323 (5th Cir. 2007). Federal district courts are of limited jurisdiction and may hear only those cases authorized by a federal statute, the Constitution, or U.S. treaty. *Kokkonen v. Guardian Life Ins. Co.*, 511 U.S. 375, 377, 114 S. Ct. 1673, 1675, 128 L. Ed.2d 391 (1994); *Howery v. Allstate Ins. Co.*, 243 F.3d 912, 916 (5th Cir. 2001). When there is no subject-matter jurisdiction, remand is mandatory. 28 U.S.C. § 1447(c).

#### **ANALYSIS**

Defendant's removal fails for various reasons, and remand is mandatory here. First, it appears that Defendant's removal was not made within 30 days of receipt by the Defendant of the initial pleading setting forth a claim for relief as required by 28 U.S.C. § 1446(b). The original petition in the removed case was filed by Plaintiff in August 2011, and, while it is unclear from the

face of the removal paperwork when Defendant was first served, it is clear that he received the petition sometime before he signed his Appeal Bond, seeking to appeal the JP's rulings as to Plaintiff's claims, on September 2, 2011.<sup>1</sup> The parties' diversity was apparent on the face of Plaintiff's original petition. Even under Defendant's theory of diversity jurisdiction, the removal was not timely.

The Court also notes that, by seeking an appeal to the Collin County Court at Law, Defendant availed himself of the mechanisms of the state courts and waived his right to remove the action to federal court. *Brown v. Demco, Inc.*, 792 F. 2d 478, 481 (5th Cir. 1986). He cannot now come to this Court seeking a different result.

More importantly, even if the removal was timely or not waived, there does not appear to be any valid basis for federal jurisdiction here. Defendant removed this case based on diversity of the parties under 28 U.S.C. § 1332. Suits are removed on the basis of diversity jurisdiction when the suit involves a controversy between citizens of different states *and* the amount in controversy exceeds \$75,000. 28 U.S.C. § 1332. While there may be diversity of citizenship between the parties here, Defendant has not shown that the amount in controversy exceeds \$75,000, and it was Defendant's burden to make such a showing. *Garcia v. Koch Oil Co. of Texas, Inc.*, 351 F.3d 636, 638-39 (5th Cir. 2003). Defendant argues that the amount in controversy exceeds \$75,000 because

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<sup>1</sup>The Court also notes that the publicly available docket sheet for the Justice of the Peace Court indicates that Defendant filed his affidavit on September 2, 2011 and was served with process on August 22, 2011. See <http://cijspub.co.collin.tx.us/CaseDetail.aspx?CaseID=1034844>.

the fair market value of the Property is \$124,000, however, the forcible detainer action only seeks possession of the already foreclosed on property. Ownership of the home is not a matter in controversy here. As one Texas Court of Appeals noted:

The primary object of a [forcible entry and detainer or forcible detainer] suit is a recovery of possession. The primary issue is a right to possession. There may be joined in said suit a cause of action to recover delinquent rents payable under the contract if the amount is within the jurisdiction of the justice court. Rule 738, Texas Rules of Civil Procedure. However, this is rent as such and not damages for wrongful withholding of the premises or other benefits accruing to the appellees under the contract.

*Dews v. Floyd*, 413 S.W.2d 800, 805, 413 S.W.2d 800 (Tex. Civ. App. 1967, writ dism'd); *see also Hart v. Keller Props.*, 567 S.W.2d 888, 889, 567 S.W.2d 888 (Tex. Civ. App. 1978) ("The rule is settled that the measure of the lessor's damages for withholding possession pending appeal of the forcible detainer action is the reasonable rental value.").

Finally, nothing about the state law action appears to raise issues of federal law, therefore, there was no federal subject matter jurisdiction upon which to base removal under, and remand is appropriate. Forcible detainer actions are governed by the Texas Property Code and are questions of state, not federal, law. *See TEX. PROP. CODE ANN. § 24.001, et seq.*

Defendant has the burden of proof in demonstrating that removal to federal court is proper. *Gasch v. Hartford Acc. & Indem. Co.*, 491 F.3d 278, 281 (5th Cir. 2007). He has not done so, and given the record here, cannot do so. Removal was improper and the case must be remanded.

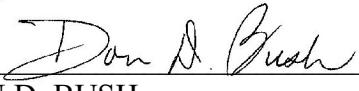
### **Recommendation**

It is, therefore, recommended that this case be remanded to the County Court at Law #2, Collin County, Texas for further proceedings.

Within fourteen (14) days after service of the magistrate judge's report, any party may serve and file written objections to the findings and recommendations of the magistrate judge. 28 U.S.C.A. § 636(b)(1)(c).

Failure to file written objections to the proposed findings and recommendations contained in this report within fourteen days after service shall bar an aggrieved party from *de novo* review by the district court of the proposed findings and recommendations and from appellate review of factual findings accepted or adopted by the district court except on grounds of plain error or manifest injustice. *Thomas v. Arn*, 474 U.S. 140, 148 (1985); *Rodriguez v. Bowen*, 857 F.2d 275, 276-77 (5th Cir. 1988).

**SIGNED this 21st day of October, 2011.**

  
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DON D. BUSH  
UNITED STATES MAGISTRATE JUDGE